

# Exhibit F


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## Tennessee Consolidated Retirement System Administrative Information

**Board of Trustees**  
**Council on Pensions & Insurance**  
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### BOARD OF TRUSTEES

#### EX-OFFICIO MEMBERS

Dale Sims	Chairman, State Treasurer
Jill Bachus	Secretary and Director of TCRS
Craig Fitzhugh	Representative, Chairman, Council on Pensions & Insurance
Randy McNally	Senator Vice Chairman, Council on Pensions & Insurance
Riley Darnell	Secretary of State
John G. Morgan	Comptroller of the Treasury
Libby Sykes	Administrative Director of the Courts
David Goetz	Commissioner, Department of Finance & Administration
Deborah Story	Commissioner, Department of Personnel

#### EMPLOYEE REPRESENTATIVES

<b>State Employees' Representatives</b>	
Greg Elliott, TBI	
Paula Shaw, Dept. of Transportation	
<b>Teacher Representatives</b>	
Traci Jefferson, East Tennessee	
Erick Huth, Middle Tennessee	
Sammy Jobe, West Tennessee	
<b>State Retiree Representative</b>	
Patsy Mathews	
<b>TRTA Representative</b>	
Michael Barker	
<b>Political Subdivision Representatives</b>	
Bill Kemp, County Officials Assoc. of Ter	
David Seivers, Tenn. Co. Services Assoc	
James H. Crumley, Tenn. Municipal Lea	

### COUNCIL ON PENSIONS AND INSURANCE

Senator Randy McNally	Representative Craig Fitzhugh
Senator Tim Burchett	Representative Stratton Bone
Senator Jerry Cooper	Representative Tommie Brown
Senator Douglas S. Henry Jr.	Representative Steve McDaniel
Senator Doug Jackson	Representative Charles Sargent
Senator James F. Kyle	Representative Johnny Shaw
Senator (vacant)	Representative Harry Tindel

Dale Sims, State Treasurer  
 John G. Morgan, Comptroller of the Treasury  
 David Goetz, Commissioner, Department of Finance and Administration  
 Deborah Story, Commissioner, Department of Personnel  
 Jill Bachus, Director, Tennessee Consolidated Retirement System